

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
FEBRUARY 13, 2020, 7:30 P.M. AT THE CITY COUNCIL CHAMBER, 18649 FM 1431,
SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Alderman Schaffner, Alderman Nelsen, Alderwoman Bush, Alderman Davis.

Absent: Mayor Pro Tem Buckle.

Staff present: Chief Taylor, Public Works Director Herrera, Finance Director Del Re, Development Coordinator Jolly, Library Director Hodges, Parks Director Gyergyo, City Secretary Austin.

A. ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE

Due to the large number of attendees present for Agenda Item 10, Mayor Johnson elected to change the order of the agenda to address Item 10 at this time, with no objections noted.

10. Consider, discuss and take any action necessary regarding a resolution supporting a safer Ranch-to-Market 1431.

Alderman Davis spoke briefly about local concerns and efforts to improve RM 1431 safety, leading to the proposed resolution and establishment of a Safer RM 1431 Committee. Citizens speaking were Casey Bright, Turkey Bend, with questions about the resolution wording and section of 1431 addressed; Clyde Wilson, Reed Park Road, regarding speed limit on 1431; Joe Aaron, Grandview Drive, regarding past efforts and need for center turn lanes throughout the city; Judge Mark Ekrut, suggesting citizens log their complaints and suggestions on TxDOT's website; Brenda Sies, reported she recently submitted the West Reed Park Road @ 1431 intersection to TxDOT's HISP list with updated information; Richard Law thanked everyone for attending and urged continued participation in this effort. Alderman Davis moved to approve the resolution as presented, seconded by Alderwoman Bush. Alderman Nelsen proposed an amendment to the resolution to omit the words "specifically between the entrances to Easy St. and West Reed Parks Dr. and at the intersection of Destination Way" from the last sentence of the resolution; amendment was agreed to by Alderman Davis and Alderwoman Bush. **The motion passed unanimously.**

3. PRESENTATIONS AND AWARDS

a. Presentation to past elected official Desiree Peacock

Mayor Johnson presented former Alderwoman Peacock with an appreciation plaque,

thanking her for her diligent service on the city council.

4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

Mayor Johnson recognized City Secretary Austin for her completion of the Texas Municipal Clerks certification program.

5. REPORTS AND UPDATES

- a. Travis County ESD #1 recap of 2019 (Donnie Norman, Chief)
Chief Norman presented a plaque to the City on behalf of the State Fire Marshal's Office recognizing Jonestown's receipt of an ISO Rating of Class 2. The ESD has also received accreditation from the Texas Fire Chiefs' Association. Chief Norman reported improved response times, increases in equipment and staff, and great working relationship with the Jonestown Police Department and the City.
- b. Quarterly report from Library Advisory Board
Chair Sarah Heihn reported the Board held their quarterly meeting last week. Planning has begun for summer reading program; the Library Board and Parks Board are hosting a Teddy Bear Picnic on March 7th in Fireman's Park; the Library will host free Kids Night In for parents attending the Free Friday Flicks nights this spring; Heihn asked for volunteers for the Wednesday Library story times, and for stuffing eggs on March 5th for the April 4th Easter Egg hunt being hosted by the Library Board and Parks Board
- c. Council Committee reports:
 - Finance Committee: Alderman Nelsen reported discussion of the IT upgrades, vehicle purchases for the Police and Development Services, and a contract for city administrator.
 - Planning & Development Committee: Alderman Nelsen reported discussion of the plat for The Hollows Sanctuary Section 3 and the landscape ordinance.
 - Public Safety Committee: Alderman Davis noted discussion of the police vehicle purchases, Devil's Cove policing concerns, 1431 safety concerns, and renewal of the agreement with DPS for the Failure to Appear Program.

B. CITIZEN COMMUNICATIONS

Citizens wishing to address Council should complete a registration form and hand to the City Secretary prior to the start of the meeting. In accordance with the Open meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

1. APPROVAL OF MINUTES

January 9, 2020 regular meeting

2. **Consideration and possible action to accept the resignations of Veronica True Image from the Library Advisory Board and Dale Hawley from the Parks & Recreation Board**
3. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Board of Adjustments and Appeals.**
4. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Jonestown Planning & Zoning Commission.**
5. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Parks & Recreation Board.**
6. **Consideration and possible action to adopt a resolution appointing (or reappointing) qualified individuals to serve on the Public Library Advisory Board.**
7. **Consideration and possible action to adopt a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Police Department radios, chargers and batteries)**
8. **Consideration and possible action to adopt a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (Development Services vehicle)**

Alderman Nelsen moved to approve the consent agenda items. Alderman Davis seconded the motion. **The motion passed unanimously.** Alderman Nelsen extended thanks to all (board and commission) volunteers for their service.

REGULAR AGENDA ITEMS:

9. a. **PUBLIC HEARING on a request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas, described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 20.98 acres of land to be known as "The Hollows (Sanctuary) Section 3" into sixteen (16) single family lots.**

Mayor Johnson opened the public hearing. There being no one wishing to be heard, Alderman Nelsen moved to close the hearing, seconded by Alderwoman Bush. **The motion passed unanimously.**

- b. **Consider, discuss and take any action necessary on the above request by The Hollows on Lake Travis, LLC, being the owners of 154.689 acres of land located in the J.F. Carlton survey No. 102, Abstract No. 2511, in Travis County, Texas,**

described by Deed of Record in Document Number 2018024745 Official Public Records, Travis County, Texas, for a plat approval to subdivide 20.98 acres of land to be known as "The Hollows (Sanctuary) Section 3" into sixteen (16) single family lots.

Alderman Davis moved to approve the plat. Alderman Nelsen seconded the motion. **The motion passed unanimously.**

10. **Consider, discuss and take any action necessary regarding a resolution supporting a safer Ranch-to-Market 1431.**

(This item was addressed in Section A at the beginning of the meeting)

11. **Consider, discuss and take any action necessary regarding approval and execution of a proposal from Terracon for testing services for the Old Burnet Road Improvement Project in an amount not to exceed \$35,000.**

Public Works Director Herrera reported the final quote has been reduced to \$25,380. Alderman Nelsen moved to approve the agreement from Terracon in the amount of \$27,000 per their recommendation in case of unexpected overages. Alderman Schaffner seconded the motion. **The motion passed unanimously.**

12. **Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #6 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$126,860.40.**

Director Herrera noted he and Engineer Trae Sutton walked the project and recommend approval of the payment. Alderman Nelsen moved to approve payment to Austin Underground for unclassified excavation, crushed limestone base installation, ribbon curb installation and other miscellaneous construction activities associated with the 2019/2020 OBR Reconstruction Project in the amount of \$126,860.40. Alderman Davis seconded the motion. **The motion passed unanimously.**

13. **Consider, discuss and take any action necessary regarding purchase of a new vehicle for the Development Services Department.**

Herrera reviewed the three quotes received and recommended purchase of the Ford, noting ease of maintenance, the Public Works Department's experience with Ford vehicles and working relationship with Mack Haik's service department. Alderman Nelsen moved to approve purchase of the 2020 Ford Escape for the amount of \$20,837. Alderman Schaffner seconded the motion. **The motion passed unanimously.**

14. **Consider, discuss and take any action necessary regarding purchase of new vehicles for the Police Department.**

Chief Taylor asked Commander Headrick to present analysis supporting purchase of two

vehicles now, ahead of the planned schedule of one vehicle purchase per year. Alderman Nelsen moved to approve the purchase of two 2020 Chevy Tahoe's in the amount of \$107,659 from Holiday Chevrolet. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

15. Consider, discuss and take any action necessary regarding approval of an Interlocal Cooperation Agreement between the City of Lago Vista and the City of Jonestown for Release of Extraterritorial Jurisdiction (ETJ).

Alderman Nelsen moved to approve the agreement, seconded by Alderman Davis. **The motion passed unanimously.**

Mayor Johnson announced that Council would convene into executive session to consider the item below, reading the item. The executive session convened at 8:55 p.m.

16. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel matters):

- a. To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.**

Mayor Johnson reconvened the public session at 9:01 p.m., for the Council to take action as indicated:

RECONVENE INTO PUBLIC SESSION

to take action as deemed appropriate in the City Council's discretion regarding:

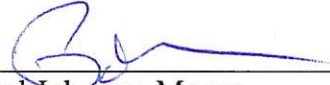
- a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.**

Alderman Nelsen moved to authorize the mayor to sign the agreement between the City of Jonestown and Steve Jones for the city administrator position, with a start date of Tuesday, February 18, 2020. Alderman Schaffner seconded the motion. **The motion passed unanimously.** Mr. Jones expressed appreciation for the opportunity and briefly addressed the council, also introducing his wife, Dena.

D. ADJOURNMENT

Alderman Schaffner moved to adjourn, seconded by Alderman Nelsen. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 9:05 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON MARCH 12, 2020.



Paul Johnson, Mayor

ATTEST:



Rachel Austin, City Secretary

